



## ***Bureau of Emergency Medical Services***

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JANE DEE HULL, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

### **AZTQ COMMITTEE AGENDA**

**DATE:** February 21, 2002  
**TIME:** 9:00 A.M. - 12:00 P.M.  
**LOCATION:** BEMS Conference Room, 1651 E. Morten, Phoenix, Arizona

**I. CALL TO ORDER**

**II. DISCUSS/AMEND and APPROVE AGENDA**

**III. DISCUSS/AMEND and APPROVE MINUTES – November 15, 2001**

**IV. CHAIRPERSON'S REPORT**

**V. OLD BUSINESS**

- A. Trauma Registry Update – P. Klein (Information/Discussion)
- B. Data Fields for Trauma Center Submission to State – P. Goslar/P. Klein (Information/Discussion/Decision)
- C. Appointment of Chairperson for the AZTQ Committee (Information)

**VI. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**VII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS**

**VIII. NEXT MEETING – May 16, 2002**

- A. Agenda Preparation

**IX. ADJOURNMENT**

"Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Pennie Klein, (602) 861-0708, state TDD number 1-800-367-8939; or Voice Relay Number 1-800-842-4681. Requests should be made as early as possible to allow time to arrange accommodations."